

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
TUESDAY, JUNE 29, 1982  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:50 a.m. and immediately recessed into the Redevelopment Agency. The Redevelopment Agency meeting was adjourned by Mayor Wilson at 9:06 a.m. The Council meeting was reconvened by Mayor Wilson at 9:07 a.m. with Council Member Golding not present. The meeting was recessed by Mayor Wilson at 10:45 a.m. The meeting was reconvened by Mayor Wilson at 11:13 a.m. with Council Member Golding not present. The meeting was recessed by Mayor Wilson at 11:50 a.m. into Closed Session in the Twelfth Floor Conference Room regarding personnel matters to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:13 p.m. with Council Members Cleator, Golding, and Williams not present. The meeting was recessed by Mayor Wilson at 2:18 p.m. to meet in Closed Session in the Twelfth Floor Conference Room on pending litigation. The meeting was reconvened by Mayor Wilson at 3:14 p.m. with Council Members Golding and Struiksma not present. Mayor Wilson adjourned the meeting at 5:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-excused by R-256631 (attend Special Advisory Committee of the National Commission on Employment meeting in Wash.,D.C.).
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Wilson-present.  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member Golding-not present.  
Council Member Williams-present.  
Council Member Struiksma-present.

Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Killea-present.

\* ITEM-50: (O-82-139 Rev.) ADOPTED AS ORDINANCE O-15767 (New Series)

Amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTIONS 91.02.1715 and 91.02.1807 all relating to EMERGENCY HELICOPTER LANDING FACILITIES.

(Introduced on 6/14/82, taken on 6/15/82. Council voted 7-0. District 4 and Mayor not present.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A245-261).

CONSENT MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-51: (O-82-241) ADOPTED AS ORDINANCE O-15768 (New Series)

SETTING ASIDE and DEDICATING portions of BLOCKS 291, 297, 298, 299, 311, 312, 324, 325 and 332 of HORTON'S ADDITION for a PUBLIC PARK and naming said park "MAPLE CANYON OPEN SPACE PARK."

(Located north of Laurel Street and west of Third Avenue in the Maple Canyon area. Uptown Community area. DISTRICT-8.)

(Introduced on 6/14/82, taken on 6/15/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

DEED F-1500

COUNCIL ACTION: (Tape location: A245-261).

CONSENT MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-52: (O-82-243) ADOPTED AS ORDINANCE O-15769 (New Series)

Amending Ordinance O-15454 (New Series), incorporating PARCEL 1, PARCEL MAP PM-8630 into M-IP ZONE; repealing

Ordinance O-11579 (New Series), adopted May 8, 1975, insofar as the same conflicts herewith.

(Scripps Ranch Community area. DISTRICT-5.)

(Case 5-80-084. Introduced on 6/14/82, taken on 6/15/82.

Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

ZONE 6/28/82

COUNCIL ACTION: (Tape location: A245-261).

CONSENT MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-100: (R-82-2080) ADOPTED AS RESOLUTION R-256633

AWARDING A CONTRACT for the purchase of GENERAL ELECTRIC LIQUID RHEOSTATS as follows: 1) General Electric Supply Co. for ITEM 1; and 2) Worthington Group, McGraw-Edison Co. for ITEM 2 for a total cost, including tax and terms, of \$131,494.06; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$86,769.48 within the Sewer Revenue Fund (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE (70224); authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$44,724.58 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE (70223).

BID-4540

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-101: (R-82-2090)

19820629

Seven actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-2090) ADOPTED AS RESOLUTION R-256634

Bif Unit of General Signal for the purchase of FOUR DALL FLOW TUBES, ITEM 1 - TWO 30" DIAMETER TUBES and ITEM 2 - TWO 36" DIAMETER TUBES for a total cost including tax, terms and

estimated freight of \$56,504.40. BID-4467L

Subitem-B: (R-82-2042) ADOPTED AS RESOLUTION R-256635

Thompson Tank and Mfg. Co., Inc. for the purchase of ONE TANK TRAILER, 5,000 GALLON CAPACITY WITH PUMP AND DIESEL ENGINE; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$28,584.48 within Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to Point Loma Treatment Plant Operations (70225) for an actual cost, including tax, terms and estimated freight of \$53,584.48. BID-4543

Subitem-C: (R-82-2082) CONTINUED TO JULY 6, 1982

San Diego Refuse Co. for REFUSE CONTAINER SERVICE FOR SAN DIEGO STADIUM as may be required for a period of one year ending June 30, 1983, per prices on file in the Purchasing Department with an option to renew contract for an additional one year period for a total estimated cost including terms of \$26,460. BID-4580

Subitem-D: (R-82-2084) ADOPTED AS RESOLUTION R-256636

Western Water Works Supply Co. for the purchase of THREE HYDRAULIC VALVE OPERATORS for an estimated cost including tax, terms and estimated freight of \$22,762.86. BID-4627L

Subitem-E: (R-82-2085) ADOPTED AS RESOLUTION R-256637

Ram Enterprises, Inc. for FURNISHING PARTS REBUILDING SERVICE FOR WORTHINGTON PUMPS as may be required for a period of one year ending June 30, 1983 for an estimated cost including terms and applicable sales tax of \$20,760.28. BID-4584

Subitem-F: (R-82-2087) ADOPTED AS RESOLUTION R-256638

Moore Business Forms for the purchase of CONTINUOUS PRINTED UTILITY BILL AND FINAL NOTICE for an actual cost including tax and terms of \$19,604.70. BID- 4596

Subitem-G: (R-82-2091) ADOPTED AS RESOLUTION R-256639

Republic Supply Co. of CA for the purchase of ITEM 1, ONE PLUG VALVE and ITEM 2, TWO ASBESTOS GASKETS for a total cost including tax, terms and estimated freight of \$15,390.72. BID-4599

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A227-243 and A262-285).

Motion by Cleator to continue Subitem C at City Manager Blair's request. Second by Murphy. Passed. Yeas: 1,2,4,5,6,7,8,M. Not present: 3.

CONSENT MOTION BY MURPHY TO ADOPT SUBITEMS A THROUGH G, EXCLUDING

SUBITEM C WHICH IS CONTINUED TO JULY 6, 1982. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea,

Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-102: (R-82-2088) ADOPTED AS RESOLUTION R-256640

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 26 VEHICLES; said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

BID-4465L

(Estimated revenue \$22,000 - Purchasing Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-103: (R-82-2173) ADOPTED AS RESOLUTION R-256641

Approving the FINAL SUBDIVISION MAP of GENESEE VILLAS, a one-lot subdivision located northwesterly of Genesee Avenue and Linda Vista Road.

(Clairemont Mesa Community area. DISTRICT-5.)

FILE LOCATION:

SUBD Genesee Villas

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-104:

Two actions relative to the FINAL SUBDIVISION MAP of GOVERNOR DRIVE BUSINESS PARK UNIT NO. 2, a 5-lot subdivision located southerly of Governor Drive and Greenwich Drive:

(University City Community area. DISTRICT-1.)

(R-82-2175) ADOPTED AS RESOLUTION R-256642

Authorizing the execution of an AGREEMENT with Harry L. Summers, Inc. for the INSTALLATION and COMPLETION of IMPROVEMENTS.

(R-82-2174) ADOPTED AS RESOLUTION R-256643

Approving the FINAL MAP.

FILE LOCATION:

SUBD Governor Drive Business Park Unit No. 2

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-105: (R-82-1282) ADOPTED AS RESOLUTION R-256644

Resolution of INTENTION for the INSTALLATION of EIDER STREET and CHICADEE STREET WATER MAINS under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Southeast San Diego Community area. DISTRICT-3.)

FILE LOCATION:

STRT D-2217

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-106:

Two actions relative to TORREY PINES SOUND ATTENUATOR: (1911 Act)

(La Jolla Community area. DISTRICT-1.)

(R-82-2156) ADOPTED AS RESOLUTION R-256645

Resolution of INTENTION for TORREY PINES SOUND ATTENUATOR (Glenbrook Way to La Jolla Scenic Drive).

(R-82-2161) ADOPTED AS RESOLUTION R-256646

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-82-01-46 in connection with TORREY PINES ROAD SOUND ATTENUATOR WALL (Glenbrook Way to La Jolla Scenic Drive), has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

FILE LOCATION:

STRT D-2218

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-yea.

\* ITEM-107:

Two actions relative to the CAMPUS POINT LANDSCAPE  
MAINTENANCE DISTRICT:

(North University Community area. DISTRICT-1.)

(R-82-2166) ADOPTED AS RESOLUTION R-256647

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and  
COLLECT ASSESSMENT on the CAMPUS POINT LANDSCAPE MAINTENANCE  
DISTRICT, for a period of one year ending June 30, 1983.

(R-82-2215) ADOPTED AS RESOLUTION R-256648

Approving the CITY ENGINEER'S REPORT submitted in connection  
with the establishment of the CAMPUS POINT LANDSCAPE  
MAINTENANCE DISTRICT.

FILE LOCATION:

STRT M-57

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,  
Mayor Wilson-yea.

\* ITEM-108:

Two actions relative to the DOWNTOWN STREET TREE MAINTENANCE  
DISTRICT:

(Centre City Community area. DISTRICT-8.)

(R-82-2169) ADOPTED AS RESOLUTION R-256649

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and  
COLLECT ASSESSMENT on the DOWNTOWN STREET TREE MAINTENANCE  
DISTRICT, for a period of one year ending June 30, 1983.

(R-82-2221) ADOPTED AS RESOLUTION R-256650

Approving the CITY ENGINEER'S REPORT submitted in connection  
with the establishment of the DOWNTOWN STREET TREE MAINTENANCE  
DISTRICT.

FILE LOCATION:

STRT M-58

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,  
Mayor Wilson-yea.

\* ITEM-109

Two actions relative to the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT:

(Centre City Community area. DISTRICT-8.)

(R-82-2170) ADOPTED AS RESOLUTION R-256651

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

(R-82-2223) ADOPTED AS RESOLUTION R-256652

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT.

FILE LOCATION:

STRT M-59

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-110:

Two actions relative to the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT:

(Mission Bay Community area. DISTRICT-6.)

(R-82-2171) ADOPTED AS RESOLUTION R-256653

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

(R-82-2225) ADOPTED AS RESOLUTION R-256654

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT.

FILE LOCATION:

STRT M-60

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-111:

19820629

Two actions relative to the SCRIPPS-MIRAMAR RANCH LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1:

(Pomerado Community area. DISTRICT-5.)

Subitem-A: (R-82-2168) ADOPTED AS AMENDED AS RESOLUTION R-256655

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the SCRIPPS-MIRAMAR RANCH LANDSCAPE

AND

LIGHTING MAINTENANCE DISTRICT NO. 1, for a period of one year ending June 30, 1983.

Subitem-B: (R-82-2219) ADOPTED AS AMENDED AS RESOLUTION R-256656

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the SCRIPPS-MIRAMAR RANCH LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1.

FILE LOCATION: STRT M-61

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT AND AMEND TO CONFORM WITH THE

BUDGET ACTION TAKEN BY THE CITY COUNCIL AT THE BUDGET HEARING FOR

SCRIPPS-MIRAMAR RANCH LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT

NO. 1. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea,

Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-112:

Two actions relative to the TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT:

(Elliot Community area. DISTRICT-7.)

(R-82-2167) ADOPTED AS RESOLUTION R-256657

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

(R-82-2217) ADOPTED AS RESOLUTION R-256658

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT.

FILE LOCATION:

STRT M-62

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT AND AMEND TO CONFORM

WITH THE

BUDGET ACTION TAKEN BY THE CITY COUNCIL AT THE BUDGET HEARING  
FOR

TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT.

Second by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea,  
Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-113: (R-82-1625) ADOPTED AS RESOLUTION R-256659

Approving the acceptance by the CITY MANAGER of STREET,  
DRAINAGE AND SEWER EASEMENT DEEDS of Genstar Development, Inc.  
and J.L. Elder Corporation, DBA Lesley McBride Corporation,  
granting to City easement for street, drainage and sewer  
purposes in a portion of Rancho De Los Penasquitos and in a  
portion of LOT 4, SECTION 20, TOWNSHIP 14 SOUTH, RANGE 2 WEST;  
dedicating said land as and for a public street and naming the  
same MERCY ROAD.

(Located southerly of the Penasquitos Regional Park,  
easterly of I-15. Penasquitos East Community area.

DISTRICT-1.)

FILE LOCATION:

DEED F-1501

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,  
Mayor Wilson-yea.

\* ITEM-114: (R-82-2191) ADOPTED AS RESOLUTION R-256660

Authorizing the execution of an AGREEMENT with the San Diego  
Gaslamp Quarter Council to CONTINUE the OPERATIONS of a CDBG  
FUNDED PROGRAM; authorizing the EXPENDITURE in the sum of  
\$21,700 from Block Grant Funds (Fund 18518, Dept. 5612, Org.  
1208), solely and exclusively for the purpose of providing  
funds for the above program.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-yea.

\* ITEM-115: (R-82-2178) ADOPTED AS RESOLUTION R-256661

Authorizing the execution of AGREEMENTS where the City agrees to provide the service of PROCESSING PARKING VIOLATION NOTICES for the following agencies: California State Police Department, Metropolitan Transit Development Board, San Diego Unified School District, San Diego Community College District, Regents of the University of California, San Diego Unified Port District, San Diego County, San Diego State University, Poway Unified School District and California State Department of Parks and Recreation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B086-152).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-116: (R-82-2128) ADOPTED AS RESOLUTION R-256662

Authorizing the execution of a THIRD AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT with the San Diego Foundation for Medical Care to furnish ADMINISTRATIVE SERVICES for CITYMED for an approximate period of one year beginning June 30, 1982 through June 30, 1983, at a cost of \$4.21 per member per month; authorizing the EXPENDITURE in the sum of \$85,026 from FUND/DEPT. 60021, OBJECT ACCOUNT 4222 for the above program.

FILE LOCATION:

CONT - Insurance Employees Group Health

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-117: (R-82-2129) ADOPTED AS RESOLUTION R-256663

Authorizing the execution of an AMENDMENT TO AGREEMENT with the GREATER SAN DIEGO HEALTH PLAN, INC. to EXTEND the GROUP HEALTH INSURANCE for a period of one year effective August 1, 1982; authorizing the EXPENDITURE of \$1,088,430 from FUND/DEPT. 60020, OBJECT ACCOUNT 4818 and INCREASING the GROUP HEALTH

INSURANCE RATES as follows:

	PER MONTH	
	FROM	TO
Employee (City Paid)	\$49.82	\$ 62.04
One Dependent (Employee Paid)	50.64	63.04
Two or more Dependents (Employee Paid)	91.36	113.74

FILE LOCATION:

CONT - Insurance Employees Group Health

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-118: (R-82-2127) ADOPTED AS RESOLUTION R-256664

Establishing MONTHLY CITYMED PREMIUM RATES, effective August 1, 1982 as follows:

	PER MONTH	
	FROM	TO
One Dependent (Employee Paid)	48.02	53.32
Two or more Dependents (Employee Paid)	88.26	99.74

FILE LOCATION:

CONT - Insurance, Employees Group Health

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-119: (R-82-2110) ADOPTED AS RESOLUTION R-256665

Approving a CHANGE in the CURRENT PROJECT SCOPE of the WILLIAM HEATH DAVIS HOUSE by including a full basement under the house, adding a handicapped access, developing a completely landscaped park adjacent to the Davis House and increasing the total project budget from \$388,700 to \$504,170; amending the CONSULTANT AGREEMENT with Mark, Tarasuck, AIA, & Associates from \$8,250 to \$25,200; approving the TRANSFER of \$115,470 from FUND 30248, CIP-39-032.0, PHASES I AND II GASLAMP PUBLIC IMPROVEMENTS, to FUND 30248, CIP-20-107.5, GASLAMP QUARTER VEST POCKET PARK.

(See City Manager Report CMR-82-238. Centre City Planning

area. DISTRICT- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-120: (R-82-2125) ADOPTED AS RESOLUTION R-256666

GRANTING an EXTENSION OF TIME to April 23, 1984 to CEDAR RIDGE LIMITED, subdivider of CEDAR RIDGE HOMES, to COMPLETE the IMPROVEMENTS required for CEDAR RIDGE HOMES SUBDIVISION.

(Located northwesterly of Pennell Avenue and Ash Street.

Park Northeast Community area. DISTRICT-8.)

FILE LOCATION:

SUBD Cedar Ridge Homes

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-121: (R-82-2187) ADOPTED AS RESOLUTION R-256667

Waiving COUNCIL POLICY 200-8 regarding ALL-WAY STOP CONTROLS at the intersection of LAURELRIDGE ROAD and CIBOLA ROAD; directing the CITY MANAGER to INSTALL an ALL-WAY STOP CONTROL at said intersection; directing the CITY MANAGER to CONDUCT a PERFORMANCE EVALUATION and report to the Transportation and Land Use Committee.

(See City Manager Memorandum dated May 20, 1982.)

COMMITTEE ACTION: Initiated by TLU on 6/14/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-122: (R-82-2172) ADOPTED AS RESOLUTION R-256668

Authorizing a REPRESENTATIVE of the SAN DIEGO POLICE DEPARTMENT to TRAVEL to Quantico, Virginia for the purpose of attending the 130th SESSION of the F.B.I. ACADEMY during the period July 11, 1982 through September 24, 1982; authorizing the EXPENDITURE of \$500 from the POLICE DEPARTMENT'S UNANTICIPATED TRAVEL FUNDS for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-2155) ADOPTED AS RESOLUTION R-256669

Instructing the City of San Diego's Washington, D.C. representative to MONITOR the HOUSE AND SENATE APPROPRIATION COMMITTEE MARKUP SESSIONS on the U.S. ARMY CORPS OF ENGINEER'S FISCAL YEAR 1983 BUDGET to insure that funding is included to correct the erosion problem near MARINER'S BASIN in Mission Bay Park.

(See Director of Intergovernmental Relations Department Memorandum dated May 11, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-329).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-152: (R-82-2153) ADOPTED AS RESOLUTION R-256670

Adopting the FOUR RECOMMENDATIONS submitted by Bill Harrington of the City's Intergovernmental Relations Department in a memorandum dated June 2, 1982 regarding pending federal legislation on CONTRACTURAL FIRE PROTECTION for NAVAL OCEAN SYSTEMS CENTER.

(See Director of Intergovernmental Relations Department Memorandum dated June 2, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the

Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A345-390).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-153: (R-82-2189) ADOPTED AS AMENDED AS RESOLUTION R-256671

Declaring that the Council of the City of San Diego takes NO POSITION on the enactment of AB 3050 relating to the transfer of the joint City and County ownership of the COUNTY ADMINISTRATION CENTER site to the sole ownership of the County.

(See Director of Intergovernmental Relations Department Memorandum dated April 27, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A395-685).

MOTION BY CLEATOR TO ADOPT AS AMENDED, DECLARING A POSITION OF

OPPOSITION. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-yea, Mayor Wilson-yea.

ITEM-154: (R-82-2185) ADOPTED AS RESOLUTION R-256672

Directing the Intergovernmental Relations Department to find an appropriate vehicle in the Legislature to carry the following language amending Section 11364.5 of the Health and Safety Code relating to drug paraphernalia as provided by the City Attorney:

"Nothing in this Act or any other provision of the law shall invalidate an ordinance or be construed to prohibit the adoption of an ordinance by a city or county or a city and county prohibiting the sale or display of items described in Section 11364.5 of the Health and Safety Code";

directing the Intergovernmental Relations Department to work

towards the adoption of said language by the Legislature.

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. Districts 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B010-028).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-155: (R-82-2139) ADOPTED AS RESOLUTION R-256673

Amending COUNCIL POLICY 000-19 by AMENDING SECTION IV.A.1.  
to read as follows:

IV. FISCAL SUPPORT - HOME RULE POLICY

A. It shall be the legislative policy of the Council to support: 1. Article XIII B, Section 6 of the California Constitution, requiring the State to provide a subvention to reimburse local governments for all costs mandated by State legislative or regulatory actions. To this end, State mandates requiring local governments to provide new programs or higher levels of service, but containing no appropriations to reimburse local governments for mandated costs incurred shall not be implemented indiscriminately. Rather, unfunded State mandates shall be reviewed and staff recommendations of whether or not to implement shall be made on a case-by-case basis depending upon policy issues, legal liabilities, programmatic implications and fiscal considerations.

(See City Manager Report CMR-82-217.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B029-084).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: (O-82-248) CONTINUED TO JULY 12, 1982

(Continued from the Meeting of June 14, taken on June 15, 1982 at Council Member Mitchell's request.)

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION G, and by ADDING SUBSECTION H, relating to REMOVAL OF ILLEGAL SIGNS POSTED UPON PUBLIC PROPERTY.

(See City Manager Report CMR-82-230 and CMR-82-180.)

COMMITTEE ACTION: Initiated by TLU on 5/10/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 7 voted yea. Districts 4 and 5 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-2086) ADOPTED AS RESOLUTION R-256678

AWARDING A CONTRACT for the purchase of TYPE III ASPHALT CONCRETE as may be required for a period of one-year ending June 30, 1983 as follows: 1) Daley Corporation for SECTIONS I and II; and 2) Gulf Oil - U.S. for SECTION III, for a net estimated total for both contracts of \$1,327,234.48. BID-4564

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H041-057).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202: (R-82-2084) CONTINUED TO JULY 6, 1982

AWARDING A CONTRACT for the purchase of TWO GENERAL ELECTRIC MOTORS as follows: 1) General Electric Supply Co. for ITEM 1; and 2) Worthington Group, McGraw Edison Co. for ITEM 2, for an actual cost including tax and terms, of \$672,034.40. BID-4598

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203: (R-82-2138) ADOPTED AS RESOLUTION R-256679

Authorizing the execution of an AGREEMENT with San Diego Gas & Electric Company for the purchase of ELECTRICAL POWER by San Diego Gas & Electric Company from As-Available Cogenerators; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$345,600 from the Unallocated Reserve (70697) to Metropolitan Construction Outlay (70292), Sewer Grant 540, Grant Project (CIP-46-071); authorizing the EXPENDITURE of \$345,600 from Metropolitan Construction Outlay (70292) Sewer Grant 540, Grant Project (CIP-46-071) for said project.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G619-688).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-2137) ADOPTED AS RESOLUTION R-256680

Authorizing the execution of an AGREEMENT with SAN DIEGO GAS & ELECTRIC COMPANY to construct a NATURAL GAS LINE for the ENGINE GENERATOR FACILITY of the Point Loma Wastewater Treatment Facilities Accelerated Projects; authorizing the Auditor and Comptroller to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$764,915 from the UNALLOCATED RESERVE (70697) to METROPOLITAN CONSTRUCTION OUTLAY (70292), SEWER GRANT 540, GRANT PROJECT CIP-46-071; authorizing the EXPENDITURE of \$764,915 from METROPOLITAN CONSTRUCTION OUTLAY (70292), SEWER GRANT 540, GRANT PROJECT (CIP-46-071), for the purpose of providing funds for this project.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H017-042).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-82-2136) CONTINUED TO JULY 12, 1982

Authorizing the execution of an AGREEMENT with the San Diego Housing Commission for the purposes of LOW-INCOME HOUSING SITE ACQUISITION, SITE IMPROVEMENTS, PREDEVELOPMENT PLANNING ADMINISTRATION, HOUSING REHABILITATION, SECTION 8 MODERATE REHABILITATION and NEIGHBORHOOD HOUSING SERVICES PROGRAM.

(See Report of Executive Director of the Housing Commission dated June 17, 1982.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-206: (R-82-2070) CONTINUED TO JULY 6, 1982

Approving CHANGE ORDER NO. 3, dated May 5, 1982, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Co. for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION

CONTRACT

C-2 SCHEDULE A: SCUM REMOVAL AND ODOR REMOVAL FACILITIES AND SEDIMENTATION BASINS; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$32,261; authorizing the EXPENDITURE in the sum of \$32,261 from Sewer Revenue Fund 41506 CIP-46-071, for the above purpose.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT- C.E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-207: (R-82-2148) CONTINUED TO JULY 6, 1982

Declaring that the Council of the The City of San Diego approves placing the issue of a TWO-CENT LOCAL OPTION FUEL TAX on the NOVEMBER 1982 COUNTYWIDE BALLOT and approves ballot language contained in Exhibit "A"; authorizing the execution of an AGREEMENT with the County of San Diego and the other 15

cities in the county specifying the METHOD OF DISTRIBUTION of any funds generated by a voter-approved local option fuel tax.

(See City Manager Report CMR-82-242.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982 DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-208: (R-82-2145) CONTINUED TO JULY 12, 1982

Amending the 1980 CDBG LOW-INCOME HOUSING SITE IMPROVEMENTS AGREEMENT, Document RR-253550, between the City of San Diego and the San Diego Housing Commission, in accordance with the FIRST AMENDMENT TO AGREEMENT; SITE IMPROVEMENT PROJECT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-209: (R-82-2045) CONTINUED TO JULY 12, 1982

Authorizing the EXCLUSIVE SALE of LOTS 37, 38, 39 and 40 in BLOCK 26 of LA JOLLA HEIGHTS for the sum of \$16,325 to Adare F. McAllister and Geraldine E. McAllister; authorizing the execution of a GRANT DEED, granting to the above, said property; determining that no broker's commission shall be paid by the City on said exclusive sale. SITE-625

(Located easterly of Soledad Mountain Road and La Jolla Scenic Drive South. La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1502

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-210: (R-82-2051) CONTINUED TO A DATE TO BE ESTABLISHED BY THE MAYOR'S

## OFFICE

(Continued from the Meeting of June 14, 1982 at Council Member Killea's request.)

REAPPOINTING Gil Johnson and Murray L. Galinson to serve as MEMBERS of the STADIUM AUTHORITY GOVERNING BOARD for four-year terms ending December 31, 1985; discussion of the following nominees for appointment to serve on the above board for a four-year term ending December 31, 1985, to REPLACE Dr. Philip del Campo whose term has expired.

NAME	NOMINATED_BY
Frisco White	Councilman
Mitchell	
William C. Ruzich	Councilman
Cleator	
Simon F. Coleman	Councilwoman
Golding	
Jack Kimbrough	Councilman
Williams	
David Lippitt	Councilman
Gotch	
Oscar Padilla	Mayor Pete
Wilson and	
Councilman Murphy	
Ralph Pesquerira	Councilwoman
Killea	

(See City Manager Report CMR-82-230 and CMR-82-180.)

TODAY's ACTION IS adoption of a RESOLUTION making the reappointments and the appointment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G550-604, H063-181).

Motion by Cleator to continue to July 13, 1982, 8:30 a.m. Time Certain at Council Member Golding's request. Second by Williams. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

Motion by Gotch to reconsider Council's action. Second by Murphy. Passed. Yeas: 1,2,4,5,6,7,8. Nays: M. Not present: 3.

The Council by common consent expressed a desire that further efforts be made by the Mayor to establish another date.

ITEM-211: (R-82-2135) ADOPTED AS RESOLUTION R-256681

REAPPOINTING the following members to the BOARD OF DIRECTORS of the CENTRE CITY DEVELOPMENT CORPORATION for three-year terms ending May 1, 1985:

NAME	CATEGORY
Jack H. McDonald	Finance
William Hillyer	Law
W. Daniel Larsen	General

Business

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H463-468).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-212: CONTINUED TO JULY 12, 1982

(Continued from the Meetings of June 1, 8, and 15, 1982; last continued at the City Manager's request, due to lack of time.)

Four actions relative to IMPROVING the ALLEY IN BLOCK 68, CITY HEIGHTS - 1911 Act.

(Located between Wightman and Landis Streets and 40th Street and Central Avenue. City Heights Community area. DISTRICT-3.)

(R-82-1532)

Resolution of FEASIBILITY. (8 votes required)

(R-82-1530)

Resolution ORDERING WORK.

(R-82-1531)

Resolution INVITING SEALED PROPOSALS FOR BIDS.

(R-82-1529)

Resolution ADOPTING PLANS AND SPECIFICATIONS.

(Hearing open, no testimony taken on 6/8/82. Mayor not present.

Hearing open, no testimony taken on 6/15/82. Districts 1, 3 and 4 not present.)

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-213: (R-82-1842) CONTINUED TO JULY 6, 1982

(Continued from the Meeting of June 15, 1982 at the City Manager's request, last continued due to lack of time.)

VACATING WELLINGTON STREET between MESA COLLEGE DRIVE and the SOUTHERLY LINE of P. L. 1203.

(A Parcel Map is not required. Linda Vista Community area.

DISTRICT-6.)

FILE LOCATION:

STRT J-2421 and DEED F-1503

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-214: (R-82-2079) ADOPTED AS RESOLUTION R-256674

VACATING a portion of ILLION, INGULF and HUXLEY STREETS and the ALLEY in BLOCK 117 of MORENA, MAP-809, all within or adjacent to the CAMELOT TRAILS SUBDIVISION (TM-79-373) boundaries under the procedure for the summary vacation of streets where the portion of street to be vacated consists of excess width of right-of-way; where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; and where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the CAMELOT TRAILS SUBDIVISION MAP has been approved by Council action.

(A subdivision map is involved. Clairemont Mesa Community area. DISTRICT- 6.)

FILE LOCATION:

STRT J-2432 and DEED F-1504

COUNCIL ACTION: (Tape location: D015-052).

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-215: CONTINUED TO JULY 6, 1982

Two actions relative to BANCROFT STREET:

(A parcel map is not involved. Park Northeast and Greater Golden Hill Community area. DISTRICT-8.)

Subitem-A: (R-82-2130)

VACATING a portion of BANCROFT STREET adjacent to LOT 9, BLOCK 9 of EASTERN ADDITION, MAP-295 under the procedure for

the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(R-82-2122)

Approving the acceptance by the CITY MANAGER of that OPEN SPACE EASEMENT DEED of Carolyn Myhre, granting to City an open space easement over, under, upon and across a portion of LOT 9, BLOCK 9, EASTERN ADDITION, MAP-295.

FILE LOCATION:

Subitem-A STRT J-2433 and DEED F-1505;

Subitem-B DEED

F-1506

COUNCIL ACTION: (Tape location: H470 477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982, DUE TO LACK OF TIME . Second by Williams. Passed by the following vote:  
Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-330: (O-82-227) INTRODUCED AS AMENDED, TO BE ADOPTED JULY 12, 1982.

Matter of applications for MOBILEHOME PARK OVERLAY ZONING for the following areas:

- 1) CLIFFS MOBILE LODGE, 4950 Old Cliffs Road, San Diego (lot 3, Mission Valley Industrial Park, Unit No. 1) (DISTRICT-7.)
  - 2) COASTAL TRAILER VILLA, 1579 Morena Boulevard, San Diego (portion of Pueblo Lot 256) (DISTRICT-6.)
  - 3) KEARNY LODGE MOBILE HOME PARK, 6460 Convoy Court, San Diego (portion of partition of Rancho Mission of San Diego, MAP-330, ROS 5669) (DISTRICT-5.)
  - 4) MISSION VALLEY VILLAGE, 6850 Mission Gorge Road, San Diego (Mission Valley Village Unit No. 2, MAP-6315) (DISTRICT-7.)
  - 5) MORENA MOBILE VILLAGE, 1395 Morena Boulevard, San Diego (portion of Pueblo Lot 264) (DISTRICT-6.)
  - 6) VILLAGE GREEN AND THE WOODS, 10771 Black Mountain Road, San Diego (Lot 2, Mira Mesa Mobile Home Estates No. 2) (DISTRICT-5.)
  - 7) LINDA VISTA VILLAGE, 2754 Wheatstone Street, San Diego (Linda Vista Village, MAP-9640) (DISTRICT-5.)
- The purpose of the Mobilehome Park Overlay Zone is to

provide adequate sites for mobilehomes consistent with the City's goal of accommodating alternative housing types. One way to attain this goal is to apply the overlay zone to existing mobilehome parks to preserve this use. Application of the Mobilehome Park Overlay Zone does not change the underlying zoning.

(CASE-5-81-099 - City-initiated)

FILE LOCATION:

ZONE 6/29/82

COUNCIL ACTION: (Tape location: E020-F464).

Hearing began 2:13 p.m. and recessed 2:18 p.m. Hearing resumed 3:14 p.m. and halted 4:23 p.m.

Cleator entered 2:14 p.m.

Testimony requesting a continuance for Coastal Trailer Villa by Rebecca Michaels.

Motion by Gotch to continue the application for Coastal Trailer Villa to August 24, 1982, at owner's request. Second by Murphy. Passed. Yeas: 1,2,5,6,7,8,M. Nays: None. Not present: 3,4.

Struiksma in 3:15 p.m.

Testimony in favor by Roland Goudy, Bill Soderstroh, and Mike Fagan.

Testimony in opposition by Richard Grabhorn, Paul Robinson and Mac Strobl.

Motion by Murphy to close the hearing for Cliffs Mobile Lodge and Mission Valley Village, and approve the overlay zoning for those areas. Second by Gotch. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

Motion by Struiksma to close the hearing for Village Green and The Woods and Linda Vista Village and approve the overlay zoning for those areas. Second by Killea. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

Motion by Killea to close the hearing for Morena Mobile Village and Kearny Lodge Mobile Home Park and approve the overlay zoning for those areas. Second by Gotch.

By common consent the question was divided.

Vote on motion by Killea to close the hearing for Morena Mobile Village and approve. Second by Gotch. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

Motion by Struiksma to amend the motion to limit the overlay zoning for 5 years to the Kearny Lodge Mobile Home Park. Second by Cleator. Passed. Yeas: 1,2,4,5,7,M. Nays: 6,8. Not present: 3.

Vote on motion by Killea to close the hearing for the Kearny Lodge Mobile Home Park and approve the overlay zoning as amended. Second by Gotch. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

ITEM-331:

Four actions relative to the IMPROVEMENT OF MIRA MESA  
BOULEVARD BETWEEN PARKDALE AVENUE AND LUSK INDUSTRIAL  
PARK on

Resolution of Intention R-256482 - Assessment District No. 3879  
(1913 Act).

(Mira Mesa Community area. DISTRICT-5.)

(See City Manager Report CMR-82-249.)

(R-82-2179) ADOPTED AS RESOLUTION R-256682

Adoption of a RESOLUTION ORDERING CHANGES and MODIFICATIONS  
in PROCEEDINGS and ASSESSMENTS in an Assessment District  
pursuant to the "Municipal Improvement Act of 1913," being  
Division 12 of the Streets and Highways Code of the State of  
California.

(R-82-2180) ADOPTED AS RESOLUTION R-256683

Adoption of a RESOLUTION OVERRULING and DENYING PROTESTS and  
making certain findings in a special assessment district.

(R-82-2181) ADOPTED AS RESOLUTION R-256684

Adoption of a RESOLUTION finding and determining that the  
PUBLIC INTEREST, CONVENIENCE and NECESSITY require certain  
acquisition and improvements, and that the "Special Assessment  
Investigation, Limitation and Majority Protest Act of 1931"  
shall not apply.

(R-82-2182) ADOPTED AS RESOLUTION R-256685

Adoption of a RESOLUTION CONFIRMING the ASSESSMENT, ORDERING  
the IMPROVEMENTS MADE, together with appurtenances, and  
APPROVING the ENGINEER'S REPORT.

FILE LOCATION:

STRT D-2183

COUNCIL ACTION: (Tape location: H183-446).

Hearing began 5:31 p.m. and halted 5:48 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT

SUBITEMS-A, B,

C, D, AND THE ADDITIONAL RESOLUTION PRESENTED BY STAFF. Second by  
Killea. Passed by the following vote: Mitchell-yea, Cleator-yea,  
Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADDITIONAL\_BUSINESS: During consideration of this item, the  
Council by the same vote adopted the following as Resolution No.  
R-256686: (R-82-2307) Authorizing the expenditure of \$69,753 from  
the General Fund Unallocated Reserve, Department No. 605,  
Organization No. 100, Object Account 4947, J.O. 60531, for the  
purpose of advancing funds for the payment of San Diego Unified  
School District assessments for the Mira Mesa Boulevard Assessment

District.

Motion by Killea to suspend the rules to extend the Council meeting past 5:30 p.m. Second by Struiksma. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

\* ITEM-S400: (R-82-2288) ADOPTED AS RESOLUTION R-256675

Authorizing the execution of an AGREEMENT with William F. Harrington, for providing LEGISLATIVE REPRESENTATION in Washington, D.C. for the period July 1, 1982 through June 30, 1983.

(See Director of Intergovernmental Relations Department Memorandum dated 6/16/82.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A262-285).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S401:

Two actions relative to the SAN DIEGO HOSPITAL ASSOCIATION:  
(O-82-259) INTRODUCED, TO BE ADOPTED JULY 12, 1982

INTRODUCTION of an ORDINANCE authorizing an AGREEMENT with San Diego Hospital Association and a TRUST AGREEMENT in connection with the ISSUANCE of CITY OF SAN DIEGO HOSPITAL REVENUE BONDS (San Diego Hospital Association Project).

(R-82-2146) ADOPTED AS RESOLUTION R-256687

Authorizing the ISSUANCE of REVENUE BONDS to FINANCE HEALTH FACILITIES IMPROVEMENTS and equipment acquisition and construction by San Diego Hospital Association.

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to INTRODUCE the Ordinance and ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G456-538).

MOTION BY CLEATOR TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea,

Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S500: DID NOT APPEAR

(This group will arrive at approximately 9:30 a.m.)

Welcoming 13 visitors from FLEET ANTI-SUBMARINE WARFARE  
TRAINING CENTER, PACIFIC, who will attend this meeting  
accompanied by Ms. Joanne Palm, and Lt. Forshay.  
(DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-S501: ADOPTED AS RESOLUTION R-256688

(Continued from the Meeting of June 22, 1982 at the Mayor's  
request.)

Matter of a request by the CITY OF CORONADO to operate BUS  
SERVICE in the City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F557-G453).

MOTION BY STRUIKSMA TO ADOPT RESOLUTION APPROVING OPTION NO.  
2 OF

THE CITY MANAGER'S REPORT NO. 82-267 WHICH WOULD LIMIT  
PERMISSION OF

THE BUS THAT GOES IN CIRCLES TO OPERATE ONLY AS FAR AS THE  
CROSBY

STREET TROLLEY STATION AND REFER THE SUBJECT OF  
INTERJURISDICTIONAL

PUBLIC TRANSIT OPERATIONS TO TRANSPORTATION AND LAND USE  
COMMITTEE

FOR CONSIDERATION IN CONJUNCTION WITH THE TRANSIT ADVISORY  
TASK

FORCE'S FORTHCOMING REPORT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams- nay, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay,  
Mayor Wilson-yea.

ITEM-S502: (R-82-2234) ADOPTED AS AMENDED AS RESOLUTION R-256676

Authorizing the execution of REVENUE SHARING CONTRACTS with  
Bayside Settlement House, Inc.; California Public Interest  
Research Group, Inc.; Center for Women's Studies and Services,  
Inc.; Centro de Salud de la Comunidad de San Ysidro, Inc.;

Community Service Center for the Disabled, Inc.; Harmonium, Inc.; Mid-City Community Clinic, Inc.; Neighborhood House Association, Inc.; Ocean Beach Child Care Project, Inc.; San Diego Service Center for the Blind, Inc.; San Diego Urban League, Inc.; Senior Adult Services, Inc.; Social Advocates for Youth, Inc.; YWCA of San Diego, Inc.; San Diego Unified School District and County of San Diego.

(See City Manager Report CMR-82-210 and PSS Committee Consultant Memorandum to Council dated 6/24/82.)

COMMITTEE ACTION: Reviewed by PSS on 6/2/82. Recommendation to ADOPT the Resolutions. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B153-C123 & C260-280).

Motion by Gotch to dedicate the carryover savings in the General Revenue Program to further subsidize the Senior Nutrition Program and bring the cost down from 75 cents to 65 cents per meal. Second by Struiksma. Passed. Yeas: 1,2,4,5,6,7,M. Not present: 3,8.

Motion by Murphy to approve the two contracts for Harmonium, Inc. and Social Advocates for Youth, Inc.'s Linda Vista Programs. Second by Struiksma. Passed. Yeas: 1,2,4,5,6,7,8,M. Not present: 3.

MOTION BY MURPHY TO APPROVE THE CITY MANAGER'S

RECOMMENDATIONS

REGARDING THE REVENUE SHARING AND COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) PROGRAM FUNDING; TRAIL HARMONIUM, INC. AND SOCIAL ADVOCATES FOR YOUTH, INC.'S LINDA VISTA CONTRACTS TO JUNE 29, 1982, P.M.; AND CONTINUE THE ELLIOTT/NAVAJO CONTRACT TO JULY 6, 1982. Second by Struiksma. Passed by the following vote: Mitchell- yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S503: (R-82-2243) ADOPTED AS AMENDED AS RESOLUTION R-256677

Authorizing the execution of COMMUNITY DEVELOPMENT BLOCK GRANT SOCIAL SERVICE CONTRACTS with Barrio Station, Inc; Legal Aid Society of San Diego, Inc.; San Diego County Ecumenical Conference; San Ysidro Elementary School and Mid-City Senior Enterprise.

(See City Manager Report CMR-82-210 and PSS Committee Consultant Memorandum to Council dated 6/24/82.)

COMMITTEE ACTION: Reviewed by PSS on 6/2/82. Recommendation to ADOPT the Resolutions. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C125-254 & C283-D013).

Motion by Killea to approve the list of contracts recommended for funding by the Public Services and Safety Committee, and defer the \$40,000 funding of the Youth for Progress Logan Center until the City knows the outcome of County's action on this program. Second by Murphy. Passed. Yeas: 1,2,4,5,6,7,8,M. Not present: 3.

MOTION BY KILLEA TO ADOPT AS AMENDED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S504: (R-82-2262) ADOPTED AS RESOLUTION R-256689

Authorizing the execution of an AGREEMENT with The Regents of the University of California for the purpose of providing CITY LIFEGUARD SERVICES on the beach adjacent to the University of California, Scripps Institution of Oceanography, for the period of July 1, 1982 through June 30, 1983; for consideration Regents will reimburse City in the amount of \$20,501.91.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H446-456).

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S505: (R-82-1839) CONTINUED TO JULY 6, 1982

(Continued from the Meetings of May 17, June 14 and June 21, 1982 at the City Manager's request.)

Directing the CITY MANAGER to SOLICIT PROPOSALS for a MANAGEMENT and ORGANIZATION STUDY within the Water Utilities Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H470-477).

MOTION BY MITCHELL TO CONTINUE TO JULY 6, 1982, DUE TO LACK OF TIME. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S506: (R-82-2293) ADOPTED AS RESOLUTION R-256690

Approving the RECOMMENDATION of the INTERNATIONAL AFFAIRS

BOARD to establish, for and on behalf of the citizens of San Diego, a SISTER CITY RELATIONSHIP with ALCALA DE HENARES, SPAIN.

(See Mayor's Memorandum to Council dated 6/25/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F473-538).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-CS1: (R-83-4) ADOPTED AS RESOLUTION R-256691

A Resolution adopted by the City Council in Closed Session on June 29, 1982:

Appointing the Assistant City Auditor and Comptroller as Acting City Auditor and Comptroller, effective July 16, 1982, to replace William G. Sage, City Auditor and Comptroller, who is retiring on July 15, 1982.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 5:50 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H483).